



**Electric Utility Commission  
February 25, 2013 – 6:00 p.m.  
Town Lake Center, Shudde Fath Conference Room  
721 Barton Springs Road, Austin, Texas**

**AGENDA**

**Members:**

Bernie Bernfeld, Chair  
Karen Hadden, Vice Chair  
Shudde Fath

Phillip Schmandt  
Linda Shaw

Stephen Smaha  
Dr. Michael E. Webber

**For more information, please visit:** [City of Austin Boards and Commissions Information Center](http://www.austintexas.gov/euc)  
(<http://www.austintexas.gov/euc>)

**Reading and Action on Consent Agenda:** Items 4-17 may be acted upon by one motion.  
No separate discussion or action on any of the items is necessary unless desired by a Commissioner.

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- 1. CALL TO ORDER**
  - 2. APPROVAL OF MINUTES** - Approve minutes of the January 28, 2013 regular meeting.
  - 3. CITIZEN COMMUNICATIONS** (*Please limit to three minutes.*)

**NEW BUSINESS – CONSENT ITEMS**

4. Authorize award and execution of a 12-month requirements service agreement with ABM BUILDING & ENERGY SOLUTIONS to provide electric vehicle charging station maintenance in an estimated amount not to exceed \$70,000 with one 12-month extension option in an estimated amount not to exceed \$70,000, for a total estimated contract amount not to exceed \$140,000.
5. Authorize negotiation and execution of a two-year interlocal agreement with the Alamo Area Council of Governments for assistance in establishing the Central Texas Fuel Independence Project to reduce barriers to the widespread use of cleaner, domestic, and more secure alternative fuels and renewable fueled-vehicles in the Austin and San Antonio region, for a total amount not to exceed \$180,000.
6. Approve issuance of a rebate to SCI Austin Lights Forest Fund LLC for performing duct diagnostics and improvements at the Austin City Lights Apartments located at 501 E. Stassney Lane, Austin, Texas, in an amount not to exceed \$98,123.
7. Approve issuance of a rebate to Hudson Asset Holdings LP for performing duct diagnostics and improvements at the Hudson Miramont Apartments located at 8818 Travis Hills Dr., Austin, Texas, in an amount not to exceed \$99,374.

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8. Approve issuance of a rebate to Principal Global Investors LLC for performing duct diagnostics and improvements at the Toscana Apartments located at 13355 US Hwy. 183 North, Austin, Texas, in an amount not to exceed \$121,599.
9. Authorize negotiation and execution of an agreement with the Capitol Area Council, Boy Scouts of America to provide a performance-based incentive for the generation of solar energy at its facility located at 12500 North IH-35 in Austin, Texas, for an estimated \$16,074 per year, for a total amount not to exceed \$160,740 over a 10-year period.
10. Authorize negotiation and execution of an agreement with Coeus BE Austin, LP, to provide a performance-based incentive for the generation of solar energy at three facilities located on Royal Crest Drive in Austin, Texas, for an estimated \$12,194 per year, for a total amount not to exceed \$121,940 over a 10-year period.
11. Authorize negotiation and execution of an agreement with Phoebe Austin, LP, to provide a performance-based incentive for the generation of solar energy at two facilities located on Royal Crest Drive in Austin, Texas, for an estimated \$7,219 per year, for a total amount not to exceed \$72,190 over a 10-year period.
12. Authorize negotiation and execution of an agreement with Canyon Oaks, LP, to provide a performance-based incentive for the generation of solar energy at six facilities located at Royal Crest Drive and Burton Drive in Austin, Texas, for an estimated \$22,384 per year, for a total amount not to exceed \$223,840 over a 10-year period.
13. Authorize award, negotiation and execution of Amendment No. 7 to the contract with ECOLOGIC ANALYTICS, LLC, for a software upgrade and implementation, support, and system enhancing services for Austin Energy's existing Meter Data Management System in an amount not to exceed \$1,573,438, for a revised total contract amount not to exceed \$3,622,750.
14. Authorize award, negotiation, and execution of a 12-month requirements service contract with CORIX UTILITIES, or the other qualified offeror to RFP No. OPJ0103, to provide manual meter reading and other related services for Austin Energy, in an estimated amount not to exceed \$3,600,000, with four 12-month extension options in an estimated amount not to exceed \$3,600,000 per extension option, for a total estimated contract amount not to exceed \$18,000,000.
15. Authorize award and execution of a 24-month requirements service contract with ALLIED WASTE SERVICES #843, Del Valle, TX for the management and disposal of industrial Class 2 non-hazardous waste for Austin Energy in an estimated amount not to exceed \$529,640, with three 12-month extension options in an estimated amount not to exceed \$264,820 per extension option, for a total estimated contract amount not to exceed \$1,324,100.

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16. Authorize award, negotiation, and execution of a 60-month requirements service contract with CLEAN HARBORS ENVIRONMENTAL SERVICES, GRUENE ENVIRONMENTAL COMPANIES, EFFECTIVE ENVIRONMENTAL, INC., WESTON SOLUTIONS, INC., and PROGRESSIVE ENVIRONMENTAL SERVICES dba SWS ENVIRONMENTAL SERVICES for soil remediation and equipment and surface decontamination services for Austin Energy in an estimated amount not to exceed \$5,000,000 each and combined.
17. Authorize award and execution of a 24-month requirements service agreement with ISS FACILITY SERVICES, Inc., or one of the other qualified bidders for IFB-BV MLG0057, to provide janitorial services in an estimated amount not to exceed \$1,283,088, with two 12-month extension options in an estimated amount not to exceed \$641,544 per extension option, for a total estimated contract amount not to exceed \$2,566,176.

### **BRIEFING & REPORTS**

18. Financial Report
19. Line Clearance/Tree Trimming Service Fee Update
20. Report on Energy Efficiency Stakeholder Meeting
21. Update on South Texas Project outage

### **OLD BUSINESS**

22. Discussion and possible action regarding the governance of Austin Energy
23. Discussion of Annual Internal Review and Report, required per Section 2-1-46 of the City Code, due to the City Clerk on March 31, 2013

### **FUTURE AGENDA ITEMS**

24. Request agenda items, including information related to the Upcoming Procurements Report

### **ADJOURN**

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